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## **CHINA CORN OIL COMPANY LIMITED**

### **中國玉米油股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 1006)

## **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

The board of Directors (the “Board”) of China Corn Oil Company Limited (the “Company”) announces that the head office and principal place of business of the Company in Hong Kong will be changed to Room 1502, 15<sup>th</sup> Floor, The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong with effect from 1 July 2010.

On behalf of the Board  
**China Corn Oil Company Limited**  
**Wang Mingxing**  
*Chairman*

Hong Kong, 30 June 2010

*As at the date of this announcement, the board of Directors of the Company consists of ten Directors, of which six are executive Directors, namely Mr. Wang Mingxing, Mr. Wang Mingfeng, Mr. Wang Mingliang, Mr. Wang Fuchang, Mr. Sun Guohui and Mr. Huang Da and one non-executive Director, namely Mr. Ke Shifeng and three independent non-executive Directors, namely Mr. Liu Shusong, Mr. Wang Ruiyuan and Mr. Wang Aiguo.*